

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) June 2, 2008

A resolution requesting approval to amend the FY2007-2008 operating budget of the Community Development Health Planning Grant in the amount of \$20,600 and amending the position control budget and this item requires the expenditure of Federal Through State grant funds in the amount of \$20,600. Resolution sponsored by Commissioner Joyce Avery.

CHECK ALL THAT APPLY BELOW:

 This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$: County CIP Funds: \$

State Grant Funds: \$ 20,600 : State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: Health Department - Community Development

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \
(Type your name & phone #.) (Initials) (Date)

CIP-A&F Director: \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Fred E. Jones, Jr. 545-4611 \ \
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 544-4514 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A resolution requesting approval to amend the FY2007-2008 operating budget of the Community Development Health Planning Grant in the amount of \$20,600 and amending the position control budget and this item requires the expenditure of Federal Through State grant funds in the amount of \$20,600. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That a contract between the Tennessee Department of Health and the Shelby County Government on behalf of the Memphis and Shelby County Health Department in the amount of \$333,000 for the period July 1, 2007 – June 30, 2008, was entered into on April 13, 2007; and

WHEREAS, That \$218,600 within such contract is associated with the Community Development Health Planning Grant Program for the period July 1, 2007 – June 30, 2008; and

WHEREAS, That it is necessary to amend the Community Development Health Planning Grant Operating Budget No. 558-400606 as Shown on Exhibit A; and

WHEREAS, That it is necessary to amend the FY 2008 Position Control Budget as shown on Exhibit B; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2007-2008 Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY 2007-2008 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of a budget amendment and appropriation of funds in the FY2007-2008 Operating Budget. The grantor has approved lapse time in the grant budget for use in the operations and maintenance expenses of the grant.

This is a contract between the Tennessee Department of Health and Shelby County Government on behalf of the Memphis and Shelby County Health Department for the administration and performance of the Community Development Health Planning Grant Program.

Source and Amount of Funding

A. Tennessee Department of Health

Community Development Health Planning	Current	Budget	Revised
Budget No. 558-400606	Budget	Amendment	Budget
Salaries & Fringes	\$209,200	(\$20,600)	\$188,600
O & M	9,400	20,600	30,000
Total expenditures	\$218,600	\$0	\$218,600

**Community Development Health Planning Budget No. 558-400606
\$20,600.00**

- B. There are no other costs, directly or indirectly, associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

- A. This is a contract funding the Health Department for the following activity:

The Community Development Health Planning Grant provides staff and operating resources for coordinating community efforts to identify, examine, prioritize and report the community’s health concerns and mobilize community resources to implement strategies to address such health concerns. The Shelby County Regional Health Council, which is staffed by the Community Development Section of the Memphis and Shelby County Health Department, coordinates such functions.

- B. Contract is for the period July 1, 2007 - June 30, 2008 in the amount of \$218,600.00.

IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- This budget amendment will permit maximum utilization of grant funds.
- There is no cost to the County for this activity.